# Drainage Board June 3, 2008 – 11:55 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, Surveyor Sublett and Attorney Robinson were present.

### <u>Minutes</u>

05/05/2008 minutes and 05/20/2008 minutes; Rininger made a motion to approve the minutes. Gogel seconded. All in favor.

### Spraying of Brush

Robinson presented an agreement to the commissioners which would be used when a farmer is given brush killing spray to be used on the drains on the farmers' land. The agreement would be signed by both the president of the drainage board and farmer. The farmer would be given the brush killer for free in exchange for spraying the drains at no charge. The farmer would also agree to hold the drainage board harmless for any damages to other parties by the spraying and would indemnify the board for any such damages. Robinson also prepared a report to be signed by the farmer stating when and where the brush killer was applied.

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#### Robert Hatfield Drain

 $Sublett\ reported\ that\ K\ \&\ K\ Dirtworks\ is\ working\ with\ John\ Wayman\ the\ owner\ of\ the\ farm\ ground$  adjacent to the Robert Hatfield Drain, and the clearing will be able to be done prior to Wayman planting.

#### Crooked Creek

Logsdon asked Sublett to draw up specs on clearing a log jam on Crooked Creek and have the bids in for opening at the July  $1^{st}$  meeting.

#### Big Sandy Creek Phase 2

Logsdon discussed bids that were brought in for Big Sandy Creek Phase 2. No formal specs were given to the contractors. The board decided to not open the submitted bids. Logsdon directed Sublett to draw up the specs and give them to the contractors for a bid opening on July 1<sup>st</sup>.

#### Mariah Hill

Logsdon thanked the highway department for the work they did in Mariah Hill. Painter stated that when the ground dries up the material cleaned out will be burned or hauled off.

## Tower Drain Phase 2 & 3

Herron Excavating won the bid on Tower Drain Phase 2 and 3 but was unable to finish the job due to circumstances beyond his control. It has now been a year since the bid opening. The price of fuel has increased approximately \$1.50 to \$2.00 per gallon over that time. Logsdon stated that the board needs to come up with a fair way to compensate them. Logsdon said he told Herron to find the receipts for fuel paid at the time of the bid opening and the receipts for fuel when the work was done, and he would bring it before the board, but no promises were made. It was agreed that this is a special circumstance and since work is normally expected to begin within 30 days of the bid opening, consideration for increasing fuel prices will not normally be given.

#### **Roth and Midkiff Properties**

Painter and Sublett both spoke with Kirby Youngblood and he stated that when the ground is drier he will seed the banks of the drain which runs along the Roth and Midkiff properties.

# Sam Finch Drain and AEP

Sublett stated that he has been approached again about the Sam Finch Drain which runs across the AEP property. Logsdon stated that it is not a legal drain and there is no money set aside for the drain. Joe King, a resident of Grandview stated that the water backs up into the Grandview Cemetery. Sublett said the land is so flat that a surveyor would have to stake the drain to make sure that the grade was correct. Rininger stated that it should also partially be Grandview's responsibility. Logsdon stated that the only resource the board would have is to make it a priority when the board goes before the council to ask for funding, because a professional is needed. Logsdon stated the Sam Finch Drain runs into Big Sandy and is not a legal drain, but the board can take it to the council in the next plan because of the safety issues.

Rininger made a motion to adjourn the meeting. Gogel seconded. All in favor. The meeting was adjourned at 12:23 pm.

Drainage Board,	
President	
Attest:	
Cindy Shelton, Auditor	